

HAMILTON COUNTY BOARD OF COMMISSIONERS  
JUNE 27, 2005 - AGENDA  
*(Agenda subject to change. Final agenda will be posted at the meeting.)*

- 12:00 noon     Solid Waste Board
- 12:15 p.m.     Executive Session  
                 Personnel IC5-14-1.5-6.1(b)(7)  
                 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
                 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 pm        Call to Order  
                 Declare Quorum  
                 Pledge of Allegiance  
                 Approval of Minutes: 6/1/05, 6/13/05  
                 Approval of Executive Session Memoranda: 6/27/05  
  
                 Plat Approvals:  
                 Noblesville Fire Station #6, Secondary Plat  
                 Cass Estates, Section 1
- 1:15 p.m.       Highway Business  
                 Road Cut Permits  
                 Acceptance of Bonds/Letters of Credit  
                 Release of Bonds/Letters of Credit  
                 Agreements/Supplements  
                 Acceptance of Streets  
                 Concurrence with Traffic Study Correspondence  
                 Official Actions  
                 Correspondence  
                 Request to Advertise Resurface Contract 05-3 – Various Roads in Jackson Twp.  
                 Announcements
- 1:30 p.m.       Break
- 1:45 p.m.       Animal Shelter Construction Document Drawings – John Barbee
- 2:00 p.m.       Bid Opening:  
                 4-H Storage Buildings
- 2:00 p.m.       Barrington Estates – Dan Hawkins
- 2:15 p.m.       New World Systems Contract – B.J. Casali
- 2:20 p.m.       Plan Commission Fee Ordinance – Chuck Kiphart

2:25 p.m.      Tabled Items  
                     Bridge #263, 96<sup>th</sup> Street over Bill's Branch (tabled 5/23/05)  
                     2006 Buildings & Grounds Budget (tabled 6/13/05)  
                     Ordinance 5-09-05-A, Illicit Discharge and Connection (tabled 5/23/05)  
                     Ordinance 5-09-05-B, Stormwater Runoff (tabled 5/23/05)

2:30 p.m.      Commissioner Committee Reports

2:35 p.m.      Attorney

2:40 p.m.      Administrative Assistant  
                     2006 Commissioners Budget  
                     2006 4-H Council Budget  
                     Request to Use Courtroom – Model Government Project  
                     DNR Letter Follow-up  
                     Browning Day Construction Management Agreement  
                     Appointments:  
                         Carmel Library Board (expires 6/30/05)  
                         Community Corrections Advisory Board (expires 7-6-05)  
                         Hamilton East Public Library Board (expires 8-26-05)  
                         Hamilton County Economic Development Commission (expires 4-22-05)  
                         Hospital Authority for St. Vincent Hospital (expires 8-31-05)  
                         Regional Transit Authority (expires 7-12-05)  
                         Riverwalk Committee (expires 7-5-05)

2:50 p.m.      Sheriff

2:55 p.m.      Auditor  
                     Retainage Escrow Agreement  
                     Liability Trust Claim  
                     2006 Holiday Schedule  
                     Clerk of the Circuit Court Monthly Report  
                     County Treasurer's Monthly Report  
                     Acceptance of Bonds/Letters of Credit – Drainage Board  
                     Release of Bonds/Letters of Credit – Drainage Board  
                     Payroll Claims  
                     Vendor Claims